## DHFS Planning Consortia Conference County Governance of Medicaid Managed Long-Term Care Organizations

#### September 20, 2006 Radisson Harborview Hotel La Crosse, Wisconsin

At the request of several managed long-term care planning consortia, the Department of Health and Family Services is hosting a one-day conference for consortia members. The topic of this conference is County Governance of Medicaid Managed Long-Term Care Organizations. This conference will provide an opportunity for representatives from counties and their non-county partners involved in managed long-term care expansion to come together to learn and share information.

The program will begin with a presentation from representatives from Minnesota counties with experience in managed care. Minnesota counties provide Medicaid managed care through multicounty consortia called County Based Purchasing (CBP) entities. Presenters will describe how multiple counties share governance, risk and revenues through "joint powers boards" in Minnesota.

Andrew Phillips, an Attorney with Stadler, Centofanti, & Phillips and counsel for the Wisconsin Counties Association, will describe Wisconsin statutory authority for possible governance models. Other experts on county authority have been invited to participate in this discussion.

The afternoon of this conference is set aside for the planning consortia to consult with each other. Each consortium will be asked to provide a brief update about their discussion related to governance.

The registration deadline for this conference is September 5, 2006. However, space is limited and we encourage you to register early. If you are interested in reserving a sleeping room at the Radisson, please contact the hotel directly at 800.333.3333. A block of rooms will be held until August 20<sup>th</sup>, 2006. Indicate that you are attending the *DHFS Planning Consortia Meeting* to receive the reduced rate of \$62.00 for single occupancy.

A detailed agenda and a registration form are attached.

# **DHFS Planning Consortia Conference** County Governance of Medicaid Managed Long-Term Care Organizations September 20, 2006 8 AM – 4:30 PM

Radisson Hotel 200 Harborview Plaza La Crosse, Wisconsin

8:00 – 8:30 a.m.	Registration
8:30 – 9:00 a.m.	<ul> <li>Introduction, Purpose and Goals of Meeting</li> <li>Judith E. Frye, Associate Administrator, Division of Disability and Elder Services, Wisconsin Department of Health and Family Services, Madison, Wisconsin</li> </ul>
9:00 – 11:00 a.m.	<ul> <li>Lessons from Minnesota County-Based Medicaid Managed Care Plans</li> <li>Marian Brandt, Executive Director, South Country Health Alliance, Owatonna, Minnesota</li> <li>County Board Member of South Country Health Alliance</li> <li>County Human Services Director in CBP county</li> </ul>
11:00 a.m. – 12:00 p.m.	<ul> <li>Statutory Authority for Possible Governance Models</li> <li>Andrew Phillips, Attorney, Stadler, Centofanti &amp; Phillips and counsel for the Wisconsin Counties Association, Mequon, Wisconsin</li> </ul>
12:00 – 1:00 p.m.	Lunch
1:00 – 3:30 p.m.	Consortia Updates (10-15 minutes per consortia)
3:30 – 4:30 p.m.	Wrap – Up & Identify Topics for Future Consortia Conferences

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### **Registration Form**

Registration Deadline: September 5, 2006

Name:	
Job Title:	
Agency:	
Address:	
City: State: Zip:	
Telephone:	
Email:	
Consortia affiliation (check all that apply):	
Please select a lunch entrée:   Florentine Stuffed Pasta (vegetarian)  Grilled Chicken	
Please identify any accessibility or special dietary needs:	
Email, fax, or mail registration form by September 5, 2006 to Elizabeth Childers at:	

P.O. Box 7851

Madison, WI 53707-7851

Email: childea@dhfs.state.wi.us

Phone: 608-266-3416 Fax: 608-266-5629

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